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SEC No 82-34925

IMPACT CAPITAL LIMITED

A.C.N. 094 503 385

4 January 2007

Filing Desk
US Securities and Exchange Commission
100 F Street, N.E.
Washington DC 20549

SUPPL

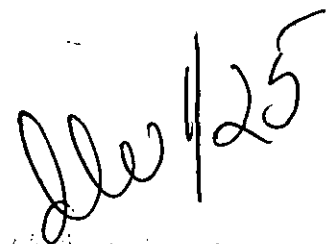
Dear Sir/Madam,

The attached papers relate to a submission by the Company under Rule 12g3-2(b) in respect of the month of December 2006.

Sincerely


Lawrence Litzow
Corporate Secretary

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FINANCIAL



ASX / MEDIA RELEASE

21 December 2006

APPOINTMENT OF JOINT COMPANY SECRETARY

Impact Capital Limited is pleased to announce the appointment of Ms Alison Hill as joint company secretary of the Company effective from 19 December 2006.

Ms Hill joined the Company on 29 May 2006 as Chief Financial Officer and has significant experience as a Chartered Accountant with roles in the past six years including Deputy Chief Financial Officer with Collection House Limited and Group Treasurer with Evans Deakin Industries Limited.

ABOUT IMPACT CAPITAL

Impact Capital Limited was the first mainstream pre-settlement lender to list on the Australian Stock Exchange.

The company's four main product offerings relate to:

- Personal injury claims;
- Matrimonial settlements;
- Deceased estate loans; and,
- Outlay disbursement funding for key legal firms and their clients.

Impact Capital offers a unique facility that traditional lenders such as banks are unable to provide by lending a percentage of an expected payout to customers entitled to a qualifying settlement.

For further information please contact:

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